MINUTES
PROGRESSIVE CLUB OF S. B.
MEETING JAN 2, 1963

Meeting was called to order at 8 p.m. by Pres. Dougherty.

Minutes of the December meeting were read and approved. There was no Treasurer's Report.

Following bills were presented for payment:

Baywood Press - Envelopes - regular & for notices dues	50.65
Bill's Superette - Expense Town Christmas Tree	4.36
Bungalow - Refreshments - open house C.C. 12/22/62	5.26
Ace Letter Service - letters 10/23 & 11/13/62	17.16
West Marin Bldg Supply - Expense Town Christmas Tree	3.43
Henry's Service for Dec. 1962	1.50
S.B. Community Center - Annual Rent 50.00 and contribution memorial fund in memory Frank J. Fontes	55.00

Upon motion passed bills were approved for payment.

There was no unfinished business.

Pres. Dougherty read from the By-Laws that portion that defines purpose of the Organization. He stated that we must be effective in what we do which depends on a consistent attitude concerning all matters.

He stated he would like to appoint someStanding Committees, one on Streets and Highways that would give considerable thought on all problems. This met with the approval of those present and upon motion passed a Standing Committee of three (3) was authorized. (Sigmund/Hubbard). The Chair appointed the following to service on Committee:

A.A. Eustis, Chairman
Chas. Leavitt
Ralph Sigmund

Mr. Eustis felt that the Community was not getting enough attention to its roads by the County. Pres. Dougherty stated that all problems pertaining to Streets and Highways should be referred to Committee.

It was suggested that a meeting be arranged with Mr. Donald Frost, Director of Public Works at which time both the Streets & Highways Committee and the Flood Advisory Committee would have the opportunity of conferring with him on their problems.

PLANNING & ZONING - STANDING COMMITTEE Ruth Miller was of the opinion that such a Committee would be fine if any interest shown by the people.

Pres. Dougherty was of the opinion that this Community will grow in the future more rapidly than in the past and that aStanding Committee would be in position to keep the Community advised of any action contemplated by the Planning Commission; in other words the Committee would be a source of information on planning and zoning matters.

A motion was made by Mr. Hubbard that Ruth Miller be appointed Chairman of such a Committee and that she should select her Committee. Motion was

seconded by Mr. Levine and passed.

MARCH MEETING It was suggested that the Club hold its March meeting on Friday evening March 8th instead of Wednesday in order to allow interested week-end members to attend. A motion to this effect was made by Ruth Miller, seconded by Mrs. Marble and passed. Secretary was instructed to notify membership.

BOATING FILMS Mr. Hubbard stated he had read an article in the S.F. Chronicle concerning films available to Clubs and Organizations; some of which are free and all on boating. He felt that the Club might be interested in looking into the matter and perhaps having them shown at a meeting in the future. The Chair requested Mr. Hubbard to secure more information and to report at the February meeting.

It was noted that the Churchteens are sponsoring a program to raise funds for a projector for Community Center and also if the School projector is used it must be operated by one of the Teachers.

S. B. COUNTY WATER DISTRICT - TEMPORARY FINANCING Pres. Dougherty stated that the District was in need of temporary financing, to cover administrative expenses, until tax money is available in December 1963. He advised that the District has the power to borrow. The matter was debated and the possibility of a loan from Progressive Club was dismissed as it was the opinion there might be a conflict of interest and all District business should be kept on an impersonal basis.

HIGHWAY Pres. Dougherty called attention to an editorial which appeared in the Independent Journal Dec. 26th in which the blame of Freeway Delay was aimed at the Board of Supervisors. He stated he did not feel that the Board merited this blame. He also stated that the Baywood Press had criticized the Board and he had written a personal letter to Editor Don De Wolfe expressing his personal feelings in the matter. He read this letter and stated he would like to see the Club go on record with the Board of Supervisors and the Independent Journal, commending the Board for its action and reproach the Ind. Journal for its editorial. He advised a letter would go forward under his personal signature if the Club did not want to go on record.

The matter was debated. It was noted that the original request for highway relocation was thru the Forts to Muir Beach. It was the opinion of some that the Club should back up the Board of Supervisors for their action in requesting delay until County Planning for West Marin was completed.

Mr. Hubbard moved that ProgressiveClub write letter to I. J. with copy to Board of Supervisors. Ruth Miller amended motion that letter be sent to the Board of Supervisors commending them for their action. Motion as amended was seconded by Mrs. Marble and passed by the following vote:

Yes, in favor of same	8
No, not in favor	3

Letter to be sent to Board of Supervisors withcopy to: Independent Journal, B. D. Dobbs, Planning Director, Supervisor Peter Behr and A.A. Eustis, Chr. Streets & Highways Committee. Letter to be submitted to S & H Committee for their approval.

INCORPORATION - BOLINAS Mr. Leavitt stated he had been informed of a meeting to be held in Bolinas on Friday January 4th on the subject of Incorporation and that all interested persons were invited to attend. Meeting to be a pot luck supper at the Mesa Club.

STINSON BEACH COMMUNITY CENTER INC - ~~VACANCY~~ BOARD OF DIRECTORS

Mrs. Marble stated her term as Director expires this year and she nominated Mr. Ralph Sigmund as Director. Nomination was seconded by Mr. Hubbard. There were no further nominations and Mr. Hubbard moved that nominations be closed and Secretary instructed to cast the unanimous ballot. Mr. Sigmund's name will be placed in nomination as representing the Progressive Club at the annual meeting of the S. B. Community Center Inc February 5th. His term of office - two year period.

There being no further business, upon motion passed, meeting adjourned at 9:40 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty
Vice Pres. Hubbard

PROGRESSIVE CLUB OF STINSON BEACH

JANUARY 8th 1964

TREASURER'S REPORT

Cash on hand 12/4/63			506.63	
Dues collected (#6625) for 1964			1.50	508.13
Disbursements:				
12/4	Ck. 850	Henry's Service - Sept/Oct	3.00	
	851	K. Shockey - help - meet. Nov.	3.00	
	852	H.M.Greene - salary & expenses July - Dec 1963	48.84	
	853	Cash for post cards	20.00	
12/14	854	Henry's Service for Nov.	1.50	76.34
Cash on hand as of January 8, 1964				431.79

Harriet M. Greene
Treasurer

MINUTES
PROGRESSIVECLUB OF S. B.
MEETING FEB. 6, 1963

Meeting was called to order at 8:10 p.m. by Pres. Dougherty.

Minutes of the January meeting were read and approved.

Treasurer's Report was accepted - balance on hand $390.39.

Check for Club's share of phone expense for 1962/63 total of $33.66 payable to Parent Teachers Club was approved.

Pres. Dougherty reported briefly on meeting held in Bolinas on incorporation stating that Mr. John H. Nail, Manager of Newark, Alameda County had been the speaker and that part of the group were in favor and others had shown little interest in the subject.

Secretary read letter which had been received from the Division of Highways dated 2/4/63 relative to stripeing on Shoreline Highway in which the Division advised that double line striping at certain locations would be a deviation from Statewide standards which govern establishment of no passing zones on two-lane highways.

Condition of Calle del Arroyo and certain areas of hill roads was discussed. It was the opinion that matter should be brought to the attention of Mr. Donald Frost, Director of Public Works and in this respect Pres. Dougherty was asked to contact Mr. Frost as soon as possible.

PLANNING & ZONING Ruth Miller stated nothing new to report at this time.

FLOOD ADVISORY BOARD Mr. E.C. Hubbard, Chairman advised Committee is waiting to meet with Mr. Frost.

NEW BUSINESS

STREETS & HIGHWAYS The present "no parking" signs on the one-way hill road discussed. The present signs prohibit parking within 9 feet of the center of the road. It was the opinion that due to the narrowness of the road and it being a one-way road signs should be revised and parking permitted in the interest of safety on either side of the road. It was decided that this matter will take some study and that it be referred to the Streets & Highway Committee to work out a plan to submit to the Department of Public Works.

SHERIFF - SUB STATION Mr. Hoffman stated he felt that the Club should request establishment of a Sub Station at Stinson and suggested as a location the old post office site. Mr. Hubbard moved that the matter be referred to a Special Committee for investigation. Motion was seconded by Mr. Irving Levine and passed. The Chair appointed Mr. Hubbard, Chairman and Mr. Hoffman was asked to serve on Committee.

At this time Pres. Dougherty introduced Mrs. Jean Smith, Deputy Assistant Director of Disaster and Civil Defense, County of Marin, and Mr. Chas. Reilley, Assistant Director.

Mrs. Smith explained functions of County Office and stated that Mr. Walter Castro, Chairman of the Board of Supervisors was the Director of Disaster & Civil Defense. All Departments of the County are participants in the program as well as the local Red Cross Office. The Office is also assisted by two volunteers: Mr. Chas. Reilley, Assistant Director and Dr. Dufficy who is the medical co-ordinator.

Mrs. Smith covered all aspects of the program some of which were:

Emergency Ambulance Disaster Plan
First Aid Stations - Location & supplies
Warning Signals
Shelter Program - State and Federal levels

She also stated that the Calif. State D&CD office has made available Radiological Detector Kits for distribution in County and that there is a kit available for the S.B. Volunteer Fire Dept. The only requirement is that two or more persons must be qualified to operate the kit. In this respect she stated a course in the operation of this kit will be given around the first of March at Armory in Santa Venitia which will be open to the public and will run for five weeks.

She also explained the California Surplus Property Program and stated that agencies which qualified for participation subsequent to July 1, 1962 are now invited to submit a "want list".

Mr. Reilley spoke about past experience with the Community of Stinson Beach and stated he felt we were capable of taking care of ourselves in the event of trouble. He noted that for the first time all schools were included in one program and he was of the opinion that that was good.

He stressed the importance of having a Co-Ordinator and stated that appointment would be made by Supervisor Peter Behr.

He also emphasized the fact that the County Office is open to us at all times for needed advice and information and would cooperate in every way possible.

Before the close of the meeting two persons voluteered their services in capacity of Co-Ordinator: Wesley Chessman and Arthur Volz. Mr. Reilley stated that it would be well to have an Assistant Co-Ordinator. Pres. Dougherty advised he would submit names to Supervisor Behr.

There being no further business, upon motion passed, meeting adjourned at 9:30 p.m.

Respectfully submitted
Harriet M. Greene
Secretary

cc Pres. Dougherty
Vice Pres. Hubbard

MEMO

PROGRESSIVE CLUB OF S. B.

PANEL DISCUSSION - MARCH 8, 1963

Progressive Club of Stinson Beach sponsored Panel Discussion on the subject of Unification of School Districts in West Marin.

Meeting opened at 8:10 p.m. and Pres. Doogherty introduced Panel and turned meeting over to Moderator G.R. McConnel, Supt. of Mill Valley School Department.

The following were heard:

Mr. E. G. Marshall, Chairman Marin County Committee on Unification spoke about the work of that Committee and reason for the formation of Committee.

Mrs. Frank E. Short, West Marin Citizen's Committee for better Education discussed criteria and statistics

Dr. J. M. Stubblebine, Trustee Tamalpais Union High School District spoke on the purposes of education, tax rate and community of interests

Mr. Roy A. Parks, President Tomales Union High School District related facts brought out thru extensive study of the Tomales problem

Mrs. Blanche Eustis, Trustee Bolinas/Stinson Union School District spoke on the position of the local District

Mr. Donald McIsaac, Trustee West Marin Union School District spoke on the advantages of a small district.

Under Unification would be controlled by one board - no local control - would start with kindergarten on thru high school. More advantages under unification.

Point was brought out that cost of education is on the uprise

Opinion of some that desirable to hafe small districts under local control

School District Reorganization will come - Final decision will be up to the voters

Printed data is in file for anyone interested

Harriet M. Greene
Secretary

MINUTES PROGRESSIVE CLUB OF STINSON BEACH APRIL 3, 1963

In the absence of the President and Vice President, Lee Sefton presided.

Meeting was called to order at 8:20 p.m.

Minutes of the February 6th meeting were read and approved. Secretary noted no formal minutes of the March meeting which was devoted to a Panel Discussion on Unification of School Districts in West Marin.

Treasurer's Report was submitted showing cash balance on hand $678.54.

The following bills were approved for payment:

Ace Letter Service - Annual Letter Announcements and envelopes	35.10
Henry's Servide - Feb. & Mar. service	6.00
Save the Redwoods League - Dues 1963	10.00
Marin Coast Chamber of Com. Dues 1963	5.00

DIPSEA RACE

The Chair called on Mr. Richard H. Sloan of the Mill Valley Junior Chamber of Commerce and Chairman of Dipsea Race Committee.

Mr. Sloan advised that the M. V. Jr. C of C is sponsoring the Race this year and that they have started planning. He stated they would appreciate our support this year, as in the past. He also stated that one of the requirements of sponsors is to have an ambulance stand by at the finish line and would appreciate our cooperation in this respect; having Stinson's ambulance available for emergency need.

Plans in general were discussed and the following phases of the Race were decided upon:

Finish line to be moved to South Bound Bus Stop on the Highway,

Traffic to be diverted from Shoreline over Arenal & Calle del Mar during the race and arrangements to be made with Highway Patrol by the Chamber.

S. B. Fire Prot. District Ambulance to stand by, within 50 ft of finish line; subject of course emergency call from within District. This was clearly understood by Mr. Sloan.

Progressive Club to provide refreshments for runners

Mill Valley Jr. Chamber of Commerce to provide Doctor at finish line

Arrangements to be made for "rest Area" close to finish line. Prog. Club to make arrangements.

In event of Band, arrangements to be made to accommodate personnel. It was noted Band concert a matter of a couple of hours and Prog. Club to endeavor to make arrangements with Service Station for corner of empty lot on highway, formerly made available by Mr. Lucien Marsh and now being readied for parking lot.

The matter of Speakers Platform. M. V. Jr. C. of C. to make the arrangments with the Board of Supervisors to set up stand and take down after race. It was noted lumber is now stored in basement of Community Chapel.

Mr. Sloan also stated they may have printed programs if they can

CENTER LINE STRIPE HIGHWAYS

Pres. Dougherty will contact County and Div. of Highways before writing letter.

See memo attached to file

HMG 4/21/63

secure sufficient advertising to defray cost and he also mentioned they would like to have another perpetual trophy.

CENTERLINE STRIPE - PANORAMIC & SHORELINE HIGHWAYS

Secretary read letter from Dept. of Public Works dated Feb. 13th in which they advise they do not believe a double stripe on Panoramic will reduce ~~recude~~ the number of accidents etc. and it was noted reply from Division of Highways stated double line is a deviation from statewide standards on two-lane highways.

Matter was discussed and motion was passed that we again write the two agencies requesting consideration of double line stripe on the most dangerous curves. (Sigmund/Hoffman)

Referred to W.D.

AUDUBON SOCIETY PROPOSAL

The Chair noted contents of a letter received from Marin Audubon Society (3/19/63) relative to a proposal they are preparing to submit to the Board of Supervisors, for their consideration, in the matter of prohibiting the discharge of firearms in the Bolinas Basin area and they ask for the Club's support. (Copy of letter attached hereto)

Proposal met with some opposition and it was noted that the Marin Rod & Gun Club as well as the Bolinas Community Center were opposed on the grounds that the proposal is too wide spread and that there are enough laws on the books now. It was the consensus of opinion that another ordinance would not solve the problem but that strict enforcement of the laws was needed. Some felt there should be no restriction against private property.

A motion was passed that Progressive Club go on record as opposing this proposal on the same grounds as the Marin Rod & Gun Club and Bolinas Community Center and suggesting that request be made for strict enforcement of present laws and to so notify Audubon Canyon Ranch who will make proposal. (Green/Hoffman)

SCHOOL ELECTION APRIL 16, 1963

Mr. Eustis spoke on the proposed continuance of maximum rate of tax in Tamalpais Union High School District (1.90) to be voted on April 16th. He stated that if the increase does not carry it will necessitate a special election. He also stated that in his opinion measure should pass and recommended a "yes" vote.

STREETS & HIGHWAYS

The matter of placing a"Yield" sign at Elwoods Restaurant corner was discussed.

A motion was passed that request be made to replace present "stop sign" with a "Yield Sign" on County Road. (Reasoner/Upton)

This matter was referred to Committee.

Wm. Hoffman stated that he thought some study should be given regarding traffic signals at the intersection of Highway and Calle Del Mar. He also stated that a petition is being circulated by Mrs. Dawson for controlled lights.

Motion was passed matter be taken up with Dept. of Public Works and Division of Highway for a study of the situation and recommendation as to best type of signals. (Miller/Hoffman) Streets and Highways Committee to follow thru.

RESIDENT DOCTOR

Wm. Hoffman stated he had been approached by several individuals regarding the possibility of securing services of a doctor on a subsidized plan.

It was suggested that the Club write the Red Cross for information on premise it being considered a Public Service and pointing out that the area is visited by hundreds of persons on week ends throughout the year as well as an influx of residents during the summer.

IRON RAIL FENCE - SEADRIFT

It was reported that the case of the people of the State of Calif. vs Wm. Kent Estates Co. (Case No. 32824) is scheduled for hearing on April 16th and it was noted that the matter has been postponed several times.

Motion was passed that the Club write to Attorney General Mosk and District Attorney Garety requesting that they being to trial as soon as possible Case No. 32824 to have issue settled once and for all with no further postponement. (Moran/Upton)

There being no further business, upon motion passed, meeting adjourned at 10 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cd Pres. Dougherty

MEMO

Hugh Dougherty April 21, 1963

HIGHWAY FILE - DOUBLE LINE CURVES

After conference and highway inspection by Hugh Dougherty and Lee Sefton it was agreed to postpone the writing of letter in accordance with motion passed - April 3rd meeting; until ~~such~~ after a conference and inspection can be arranged with the Division of Highways then letter would become a confirmation of inspection etc.

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MINUTES - MEETING - PROGRESSIVE CLUB OF STINSON BEACH MAY 1, 1963

Meeting was called to order by Pres. Dougherty at 8:10 p.m.

Minutes of the April 3rd meeting were read and approved.

Treasurer reported cash on hand as of this date $633.16.

Following bills were approved for payment:

Marin Coast Chamber of Commerce Dues 1963	5.00
(Bill's Superette - Lunch & Entertaining	9.48
(Elwood's - Super. Behr & Donald Frost April 20, meeting	10.80

REPORTS

STREETS & HIGHWAY The Chair reported on meeting with Supervisor Behr and Donald Frost, Director of Public Works April 20 at which time an inspection tour of the area was made, and noted. Mr. Frost felt that something could be done regarding the blind curve on Calle Del Arroya. He stated it would be desirable, from a safety point of view, to eliminate the curve. Culverts on hill area were inspected and Mr. Frost was of the opinion they needed revision. There was also a discussion regarding widening Buena Vista from curve at Mrs. Bull's property down to intersection of Calle del Mar. Pres. Dougherty felt that County interest was evidenced and was of the opinkon something will be done.

Mr. Hubbard reported that County Engineer was in the area today (May 1st) presumably checking situation.

FLOOD CONTROL ZONE 5 -ADVISORY BOARD Thos. Tawns, Chairman of the Board reported Creek area at Community Center had been inspected and that the Board had asked for some help in containing creek in back of the Community Chapel. This project would be considered future improvement and Mr. Frost had indicated some inprovement would be made. The creek beyond the Park appeared to be okay and nothing new planned for the area. The Board was assured that present fund bwlance would be carried over. Some of the proposed improvements will require more expense that is in the budget at the present. Mr. Tawns stated they had recommended that some money be spent this year on Easkoot Creek.

Pres. Dougherty thanked Mr. Tawns for his report and suggested that the Board go ahead on their own with Mr. Frost and the Board of Supervisors.

FOOT PATH - CALLE DEL MAR Ruth Miller suggested that request be made of the Dept. of Public Works for some help in improving foot path.

The chair was of the opinion we should approach the Deptartment at a later date regarding this matter and was so tabled until September.

KENT ESTATES CO. It was noted that trial Wm; Kent Estates vs State of California (case No. 32824) was again postponed until June 4, 1963.

YIELD SIGN The Chair advised he had discussed this matter with Mr. Frost who stated he would oppose replacement of stop sign at Elwood's with a yield sign and he was certain Division of Highways would also oppose any such request.

SIGNALS - INTERSECTION HIGHWAY - CALLE DEL MAR Pres. Dougherty advised he had discussed this matter with Mr. Frost who stated the average cost, to County, per intersection, ~~per year~~ was $12,000. and he did not feel that expense was warranted in this area.

CENTER LINE STRIPE - CURVES Pres. Dougherty stated this matter had been discussed at the April meeting and he called attention to the fact that the County as wellas the Division of Highways were on record as opposing. He was of the opinion another letter would do not good. He also advised that he and Lee Sefton (who introduced the motion at April meeting) had made an inspection and had agreed it would be better to postpone the writing of another letter until after conference and inspection could be arranged with the Division of Highways. He stated he would follow thru on the matter.

NEW BUSINESS

BILL BOARD LEGISLATION Pres. Dougherty discussed Senator Farr's SB 1132 and Assemblyman Z'berg's AB 2245 both Anti Billboard bills. In essence these bills prohibits, with certain exceptions, the placement of highway advertising within 800 feet of the edge of the right-of-way of any highway in the National System of Interstate and Defense Highways and the State Highway System and provides for the licensing, restriction and regulation of highway advertising permitted within such 800 foot area.

Pres. Dougherty stated that these bills have the support of the Board of Supervisors as well as the Marin Conservation League. He commented further and stated more support was desirable at this time.

Mr. Hubbard was of the opinion that the matter was a little out of our sphere.

Mr. Sigmund felt that Progressive Club was in no position to approve bills but could go on record as favoring principle of bills as written. This thought was put in the form of a motion by Mr. Sigmund which was seconded by Mrs. Reinhardt and passed by a 7 - 1 vote. Matter to be followed thru by Pres. Dougherty.

S. B. 692 - CABIN LEASES, STEEP RAVINE Pres. Dougherty read bill which in effect would extend for five rather than three years the date of expiration of existing leases.

Secretary read letter from Mr. Kishbaugh, Supt. Division of Beaches & Parks, which was addressed to the Marin Coast Chamber of Commerce in which he advised that the present leases will expire Sept. 1964, and that lessee may cancel on 30 days notice. The letter also advised that the area is open to anyone who wishes to walk into the area and that if it were not for the condition of the road the area would be open to all vehicle traffic.

Pres. Dougherty felt there was no objection to the renewal of leases but he was of the opinion they should contain a cancellation clause in favor of the State. He also noted that the bill as written was prepared by the Lessees.

After debating the subject Mr. Hubbard moved that Progressive Club go on record with Senator McCarthy, Assemblyman Bagley as well as the State Division of Beaches & Parks that there is no objection to renewal of leases but that there should be in cluded in the bill a cancellation clause by the State as it is not desirable that tenancy should interfere with development of the area by the Division. Motion was seconded by Mr. Sigmund and passed.

REDWOOD EMPIRE ASSN. SAVE LANE GROVE - MENDOCINO COUNTY It was noted that this area comprising 450 acrea appears to be next in line to fall to the loggers. Redwood Empire Association has initiated definite action thru enlisting support of the legislature to save this grove. It was suggested that Progressive Club might lend some financial support; however upon motion passed matter was tabled until such time as more information is available. (Hubbard/Sigmund)

S. B. 339 - DREDGING POTATO PATCH This bill was discussed and it was noted it was the opinion dredging would affect the beaches of Marin, as well as other areas.

A motion was passed that Progresswive Club go on record as opposing this bill and Secretary was instructed to so notify Senator McCarthy and Assemblyman Bagley.

FUND RAISING EVENT - JULY - S. B. COMMUNITY CENTER INC. A motion was passed that Progressive Club approved such an event. (Miller/Sigmund) Directors instructed to so notify Board of Directors of S.B. Community Center Inc and assure them that Progressive Club will cooperate in every way.

There being no further business, upon motion passed, meeting adjourned at 9:50 p.m. to regular meeting June 5th at which time summer schedule will be discussed.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty

MINUTES - MEETING - PROGRESSIVE CLUB OF STINSON BEACH JUNE 5, 1963

Meeting was called to order at 8 p.m. by Pres. Dougherty.

Minutes of the May 1st meeting were read and approved as corrected.

Treasurer's Report was submitted and accepted (Copy attached)

Following bills were approved for payment by motion passed (Miller/Sigmund)

H. M. Greene Salary Jan/June 1963	45.00
H. M. Greene Office Expense	5.71
H. M. Greene - Cash for Postage etc	24.75
Henry's Service Apr/May 1963	3.00
S. B. Community Center - Memorial Fund in memory of Lewis V. Nye	5.00

REPORTS

Streets & Highways Pres. Dougherty stated that Mr. Kinsey of the Division of Highways had toured highway with Committee on May 23rd. He read text of letter addressed to Mr. J. P. Sinclair, Assistant State Highway Engineer dated May 29th which set forth improvements recommended to the Division to eliminate or reduce a number of traffic safety hazards and also requesting Mr. Sinclair's review and advice as to their practicability. It was noted that as of this date no reply has been received from the Division. Pres. Dougherty advised that all that is being asked at the present is for some modest improvements.

S. B. Community Center Inc. Dir. Sigmund stated the last meeting of the Board of Directors was held June 3rd at which time it was reported that the Committee for the July Carnival had the matter well in hand. He advised that Lester Sadler had been appointed General Chairman. It was also noted that Board had approved renewal of Workmen's Compensation Insurance which covers all volunteer help and casual labor. Directors had also approved the matter of storage of first aid supplies in the sub basement of Community Chapel. It was also reported that storage site had been inspected and approved by the State. Supplies expected to be delivered in two or three weeks.

Legislation Pending

S.B. 339 San Dredging. Reported bill killed for period of two years - referred to Committee for study.

S.B. 692 Cabin Leases Steep Ravine. Reported bill has been amended - lease term reduced to two years and includes cancellation clause. Secretary read letter received from Senator McCarthy May 8th regarding bill in amended form.

S. B. 1132 & A.B. 2245 Billboard Control. It was noted that S.B.1132 has been killed but A.B. 2245 is still very much alive. Secretary read letter from Senator McCarthy dated May 15th advising of his complete accord with the objectives of this legislation and of his full support in the Senate.

S.B. 1467 Scenic Highways. It was reported this bill has been approved by Transportation Committee but it was feared it might not pass the Senate. Pres. Dougherty stated he would not ask for any action by the Club but if any individual wished to support this bill he could do so by writing the our Representatives.

Kent Fence - Trial It was reported this case now being heard in the Marin Superior Court.

OLD BUSINESS

Resident Doctor Secretary stated this matter had first been discussed at the April meeting having been brought up by Wm. Hoffman. In accordance with instructions at that meeting letter was sent to the Marin Chapter of the American Red Cross. A.R.C. replied under date of May 2nd advising situation had been discussed with several persons and suggesting Community needs be made known to the California Medical Association of Marin, attention Placement Bureau. Subsequently this was done and reply received under date of May 31st. Letter acknowledged receipt of our letter and explained how they might be of service to us. They advised regarding their Physician Placement Service Bulletin which is published on bi-monthly basis distributed throughout the U.S. to physicians who have specifically requested information regarding practice opportunities in California. They also enclosed "copy" of listing which they would include in their July bulletin. Matter was debated and it was the opinion listing was short on facts and data pertaining to the S.B. Area. A motion was made to revise data for publication but later withdrawn.
A motion by Irving Levine that Progressive Club contact members of the medical profession who are part time residents of S. B. for their advice as to manner in which to proceed and that all interested persons speak with their physicians regarding the matter. Motion was seconded by Mr. Watts and passed.
The Chair appointed Mr. Levine and Mr. Watts as a Committee of Two to pursue the matter and report back as soon as possible.

Audubon Canyon Ranch Pres. Dougherty read letter received from Mr. Wm. S. Picher, Chairman of A.C.R. under date of May 7th in which a request was made for endorsement of modified proposal for the prohibition of firearms in the Bolinas Lagoon. He stated since receipt of this letter he had spoken to Supervisor Behr, who had brought up the subject, and noted his version was somewhat different. He felt there was confusion on both sides as to objectives. He also stated it appears there has been no legal research made on the matter and it was noted that A.C.R. has asked County Counsel to prepare an ordinance for them. No action was taken by the Club at this time. A motion by Mr. Levine that Pres. Dougherty continue his close contact with the matter and report back to the Club was seconded by Mr. Sigmund and passed. Pres. Dougherty stated he would reply to Mr. Picher's letter.

Pres. Dougherty called attention to news item regarding State leases for oil drilling California Coastline and it was his opinion this matter would bear watching.

Mr. Levine volunteered to investigate matter and report back.

SUMMER SCHEDULE

The matter of summer schedule was brought up for discussion.

A motion by Mr. Sefton that Progressive Club adjourn to October 2nd, unless President feels special meeting necessary in September and that officers act unanimously in the interim on such matters as may require action before the next meeting, was seconded by Mr. Sigmund and passed.

There being no further business, upon motion passed, meeting adjourned at 9:50 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty

MINUTES - MEETING - PROGRESSIVE CLUB OF STINSON BEACH OCTOBER 2, 1963

Meeting was called to order at 8:15 p.m. Pres. Dougherty presiding.

Motion was passed to dispense with the reading of the minutes of the last regular meeting June 5th. Minutes were passed to those present for review - no comments.

Treasurer report was submitted and accepted. Copy attached. All disbursements, with the exception of one item had been authorized. Upon motion passed item of $5.00 to S. B. Community Center Memorial Fund in memory of Maude Stinson was approved.

COMMUNICATIONS

Acknowledgment of gift to Memorial Fund in memory of Maude Stinson received from her niece Geneva Reinhardt

Memo notice Marin Federation of Improvement Clubs meeting noted. It was the opinion representative of Progressive Club should attend meetings and matter of joining Federation was taken under advisement.

Mill Valley Junior Chamber of Commerce letter of 9/3/63 thanking Progressive Club for their support and participation in Dipsea Race was read by Secretary. It was noted that Prog. Club had already written Mill Valley JC complimenting them on their presentation of the Dipsea Race.

Marin County Planning Commission notice of hearing Oct. 7th noted.

REPORTS - SUMMER EXECUTIVE COMMITTEE

Streets & Highways Committee The Chair stated that A.A. Eustis, Chrm. had resigned from Committee and that Ralph Sigmund has been appointed Chairman and that Lee Sefton had been added. He called on Chr. Sigmund for report of summer activities. Mr. Sigmund stated that the Division of Highways had taken care of some of the improvements to Shoreline Highway in accordance with recommendations of Committee however some of the recommendations would be budget items.

He also noted that the County Budget included item to start realignment of portion of Calle del Arroyo.

He stated Committee was successful in having Calle del Arroyo designated as a 25 MPH road and that it was now signed as such, and that the "No Parking" signs have been replaced on Highway in the vicinity of the State Park.

Mr. Wes Chessman, resident of the Highlands, noted hazard of speeding on the hill roads and mentioned a near accident witnessed by him. He felt that in the interest of safety of motorists as well as pedestrians the matter should be looked into. The Chair referred the matter to the Streets & Highways Com.

Civil Defense - First Aid Station Supplies It was reported that supplies for Disaster First Aid Station have been received and are now stored in the basement of Community Church. Supplies are under the direction of the S. B. Ambulance Corps, Roy Gillman Director.

Mr. Chessman stated that he had taken the Radiological course given by Civil Defense and that there is a kit available to Stinson Beach if one other person will take the course. Civil Defense requirements are that two persons be trained to use kit. It was suggested that Mr. Chessman contact Roy Gillman in this respect.

S. B. County Water District Pres. Dougherty stated Board of Directors will meet within a few days and will start interviews with Engineering firms regarding survey.

Medic Committee Secretary read Medico Committee Interim Report dated 9/10/63 (copy attached). It was their opinion now is the time to run ad in Physicians Placement Service Bulletin. Draft of ad submitted by Committee was also read by Secretary. (copy attached)

Matter was discussed and upon motion passed action as taken by Committee was approved (Shuit/Brockhurst)

It was noted Bulletin will be issued Nov. 1st and that there is no charge involved.

Foot Path Calle del Mar This matter a carry over from previous meeting. Improvement to foot path referred to Streets & Highway Committee with suggestion that matter be taken up with the Dounty Dept. of Public Works.

Audubon Canyon Ranch Old Business. Matter reviewed by Chair. To be considered closed.

Redistricting Pres. Dougherty stated that he had appeared before the Board of Supervisors some time ago on this matter and that the subject had been put over until a later date.

NEW BUSINESS

The Chair appointed the following to serve on Nominating Committee

Ralph Sigmund, Chairman
Ruth Miller
Frank Moreland

Committee was instructed to report at December meeting at which time election will be held. They were also requested to submit name of Director to S. B. C. C. Inc for a term of two years 1964-1965. The term of A.A. Eustis expires in 1964.

Marin County Planning Commission Hearing Oct. 7th It was noted this hearing will be on Mobile Homes Zoning. Upon motion passed Ruth Miller was authorized to attend this meeting as a representative of Progressive Club. (Shuit/Brockhurst)

Assessed Valuation Reduction Fiscal Year 1963-64 Pres. Dougherty reviewed the matter and stated that reduction was caused by reduction of assessed valuation of R.C. A. properties.

November Meeting Pres. Dougherty stated that the November Meeting would be devoted to Planning and Zoning and that Planning Director B. D. Dobbs and Supervisor Behr have been invited to the meeting.

Scenic Highway Bill Pres. Dougherty called attention to the fact that the Scenic Highway bill is now law. He noted that the preliminary plans of the West Marin Master Plan follows scenic development, and that in his opinion all aspects are worthy of consideration.

He noted that the scenic highway measure had been covered in a ballot letter a year ago with result of approvinga scenic highway vs a full freeway and that the Board of Supervisors reserve approval of design and location until such time as the Board is satisfied that scenic resources of the county are fully protected. He questioned necessity of another ballot letter on matters that might come up in the future.

Matter was discussed and it was the opinion of those present previous ballot letter results still expresses sentiments of the Club and no necessity of another letter.

Announcement: Marin Coast Chamber of Commerce meeting Oct. 8th at S.B. Community Center.

There being no further business, upon motion passed, meeting adjourned at 10 p.m.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty
Vice Pres. Sigmund - Chr. Streets & Highways Com.

10/17/63

read 10/2/63

COMMUNITY OPENING

Stinson Beach - Marin County

The "Progressive Club of Stinson Beach" has advised the Marin Medical Society and the C.M.A. of the need for a resident physician.

Stinson Beach and its neighboring community of Bolinas (6 miles away) lack resident medical attention. Although their combined permanant population is about 1,000, many others maintain second homes there which are used during the summer months and all year round weekends and holiday periods. Potential practice would cover all age groups.

Both communities are popular because of their splendid beaches on the Pacific Ocean and their convenient proximity to large populated areas such as San Francisco, San Rafael, Mill Valley, the East Bay and other more distant locations having less desirable climates. State and Federal parks as well as fishing, boating and other sports also bring in large crowds.

Because of the outstanding retirement desirability, both as to climate and area, this location would seem ideal for a physician desiring semi-retirement under pleasant conditions but with the ease of an office possibly connected with his home.

Numerous hospitals and laboratory facilities are available within less than thirty miles and Stinson Beach maintains emergency ambulance service.

For further information contact: Mrs. Harriet M. Greene, Secty, Progressive Club of Stinson Beach, P.O.Box 217 --- or --- Mr. Jeffrey A. Blankfort, Exec-Secty, Marin Medical Society, 1601 Second Street, San Rafael, Calif. Phone: GL 4-6034.

PROGRESSIVE CLUB

TREAS. REPORT OCTOBER 2, 1963

Balance on hand 6/5/63				554.20	
Received since that date Dues &				24.50	
ticket money for S.B.C.C.				5.00*	583.70
Rec. 6616 thru 6624					
Disbursed:					
6/19	Ck	843	Trans. to S.B.Co. C.	5.00*	
8/7	"	844	Henry's Service	4.50	
8/31	"	845	Bungalow Grocery		
			Dipsea Race Expense	46.39	
9/7	"	846	Henry's Service	4.50	
	"	847	Memorial Fund-Maude Stinson	5.00	
9/10	"	848	Bill's Superette		
			Coffe & Cream	1.68	67.07
			Balance on hand 10/2/63		516.63

Harriet M. Greene

Treasurer

PROGESSIVE CLUB

OF STINSON BEACH

October 17, 1963

Mr. Ralph Sigmund

Miss Ruth Miller

Mr. Frank Moreland

At the last meeting of Progressive Club - October 2 you were appointed to serve on Nominating Committee with Mr. Sigmund as Chairman.

It will be your duty to submit report at the December Meeting your recommendations for:

President Hugh Dougherty

Vice President Elting Hubbard

Secretary } Harriet Green

Treasurer }

Director - S.B. Community Center Inc for Charles Leavitt.

a term of two years commencing in 1964.

For your information the term of A.A. Eustis expires Feb. 1964.

Hugh Dougherty
President

By H. M. Greene
Secretary

MINUTES - MEETING - PROGRESSIVE CLUB OF STINSON BEACH - NOVEMBER 6, 1963

Meeting was called to order at 8:15 p.m. by Pres. Dougherty

Minutes of the previous meeting of October 2nd were not read

Pres. Dougherty brought up the matter of change of telephone rate structure. Matter was discussed and a motion was passed authorizing the appointment of a joint committee (Bolinas/Stinson Beach) to investigate the matter and to take action to protect area. (Leonard/Edwards)

Meeting was turned over to Mr. Dobbs, Planning Director and Supervisor Behr. Mr. Dobbs proceeded to cover all aspects of planning and zoning of area covered by the Bolinas-Stinson Beach Master Plan adopted in 1961.

Question and answer period handled by both Mr. Dobbs and Supervisor Behr.

Inasmuch as this meeting was covered in detail by the press clips from the Ind. Journal, Pacific Sun and Baywood Press are attached hereto and become part of these minutes.

Meeting adjourned at an undetermined hour and was followed by coffee meeting.

Respectfully submitted

Harriet M. Greene
Secretary

cc Pres. Dougherty

Streets + Highways Committee 12/4/63

Shoreline Highway

The State Highway Dept. has erected additional signs and site markers along Shoreline Highway. Also their engineers have surveyed a number of bad curves and blind corners, preparatory to budget studies, covering recommended actions to improve safety.

Calle del Mar Footpath.

This was discussed with Dept. of Public Works. This portion of the street has never been ~~th~~ included in those, the maintenance of which is the responsibility of the Department. The reason is that back about 20 years ago when this responsibility was assumed by the Department, the footpath was in no condition to be included as a street. Apparently any improvement would have to be the result of local action.

Speeding on Hill Roads

Careful consideration developed the feeling this was a matter of law enforcement as well as common sense desire to stay alive. The committee proposes no action.

P M Sigmund

PROGRESSIVE CLUB OF S. B.

TREASURER'S REPORT - DECEMBER 4, 1963

Balance on hand October 2, 1963 (Last report)			516.63
No receipts since that date			
Disbursements			
11/2/63	Ck. 849	Hugh Dougherty to cover expenses - Speakers 11/6 meeting - Dobbs & Behr	10.00
			506.63

December expenses:

Henry's Service Sept/Oct	3.00
Kenneth Shockey - work 11/6-8	3.00
H. M. Greene Salary & Expense	48.84
H. M. Greene Cash for post cards	20.00
	74.84

MINUTES - MEETING PROGRESSIVE CLUB OF STINSON BEACH - DECEMBER 4, 1963

Meeting was called to order at 8:05 p.m. by Pres. Dougherty.

Dispensed with the reading of the minutes of the Oct. 2nd meeting by motion passed (Sigmund-Marble)

Secretary read minutes of the Nov. 6th meeting which were approved as read.

Following bills were presented for payment:

Henry's Service		3.00
Kenneth J. Shockey - work done		3.00
Cash for post cards (500)		20.00
H.M.Greene Salary	45.00	
Expenses	3.84	48.84
		74.84

Upon motion passed bills were approved for payment (Sigmund/Marble)

COMMUNICATIONS

Marin Council of Community Services open letter of Oct. 24th read in part. Letter re factfind planning and coordination activities planned for senior citizens. Discussed and a suggestion was made these services might help in getting some sort of bus service into the area during the day and perhaps once or twice a week. It was further suggested matter be brought before Bolinas Community Inc and the Bolinas Beach Imp. Club to see if there was interest in that community to pursue the matter.

REPORTS

MEDIC Pres. Dougherty called attention to the fact that the Nov/Dec 1963 issue of Physicians Placement Service Bulletin published a notice under "General Practice - Community Opening" and also receipt of a letter from Alejanidrino O. Lola M.D. of Duarte, California in answer thereof. Letter indicated interest in relocating in this area. Letter was ordered turned over to Medic Committee to follow thru. (Note: Wm. Hoffman originally brought this matter of for discussion at the April 1963 meeting subsequently Irving Levine and V. E. Watts were appointed to committee in June. Inasmuch as no member of the committee was in attendance at this meeting, original letter was forwarded to Mr. Watts with copy to Mr. Levine with request that they follow thru)

PLANNING & ZONING Ruth Miller reported on public hearing before Planning Commission December 2nd and stated that the meeting was routine in every way and well attended. No changes were made as were suggested in meeting of Nov. 6th. She noted Commission is presently working on Commercial-Resort Ordinance. Hearing continued to January 20, 1964 at which time it is expected Planning Commission will make their recommendations which will subsequently be presented to the Board of Supervisors for approval. She stated that Mr. George Leonard had requested consideration of commercial zoning in area of causeway and members of the Commission listened with apparent interest. She also noted that property owners on highway south end of community requested consideration for multiple zoning.

A question was asked if placement of utilities was covered by zoning in respect to a new subdivision. Ruth Miller was requested to check with Planning Staff for answer.

TELEPHONE RATES

Pres. Dougherty reviewed activities of Joint Committee which were appointed to study the matter and advised committee comprises the following:

Ralph Sigmund	Progressive Club and Chairman
Hugh Dougherty	" " (President)
Dave Edwards	Bolinas Community Inc
Jack Hermann	Bolinas Beach Imp. Club
John Hamilton	Bolinas Community Inc (President)

He stated Committee had met with Mr. C.F. Berlenbach, Manager of the Mill Valley office of the Telephone Company, for lunch and that the Committee subsequently met on Nov. 25th with their chief rate engineer Mr. Davis, Mr. J. D. La Noue, Dist. Manager of San Rafael and Mr. Berlenbach. Outcome of this meeting was a letter indicating the Telephone Company's willingness to make a study of telephone service arrangements for Stinson Beach / Bolinas which would contemplate a larger service area. Letter stated they will undertake this study and which they feel will take from six to eight months before completion. Letter in question was read and it was noted the Telephone would prefer that the matter does not go before the PUC at this time.

Pres. Dougherty stated that he had the opportunity of discussing the matter with Deputy County Counsel Richard Godino who felt there was no immediate need to go to the PUC. Later he had the opportunity of discussion with Supervisor Peter Behr who was of the opinion the Committee is in fine bargaining position. He also felt it was opportune to engage private counsel and recommended an associate in his office who has had considerable experience in dealing with the Telephone Co.

Matter was discussed regarding desir ability of retaining private counsel vs County Counsel. Pres. Dougherty felt that perhaps County Counsel might not be able to handle the matter for us as it was a highly specialized field of work. He thought that the three organizations involved might be able to share a portion of the cost the balance to be by individual contribution. It was the opinion of some that if there is a possible saving to subscribers matter should be pursued but caution should be used in the matter of incurring legal expenses.

Mr. Sigmund felt that the Telephone Company letter should be acknowledged thanking them for their willingness to conduct survey and requesting completion within three to four months and not six to eight as indicated in their letter. He was also of the opinion that the Committee should take no action at this time in going before the PUC but should wait.

Pres. Dougherty thought that perhaps the Committee should arrange to meet with private counsel.

It was resolved that ProgressiveClub approve Committee responding to Telephone Company letter, acknowledging receipt thereof and expressing hope that survey would be completed before time indicated in their letter and that the Committee would be free to act in the matter of going before the PUC.

STREETS & HIGHWAYS

Mr. Sigmund, Chairman, stated that the Division of Highways had installed additional signs and site markers over and above those requested and that Division Engineers have surveyed a number of bad curves and blind corners on Highway 1 in preparation for budget studies; indicating action on some of the suggestions made by the Committee to the Division of Highways.

He also stated that careful thought and consideration had been given to the matter of speeding on the hill roads and it was the opinion of the Committee that this is a metter of law enforcement. Committee had no recommendations.

In the matter of improvement to foot path on Calle del Mar, he stated matter had been discussed with the Dept. of Public Works which disclosed the fact that this portion of the street was never accepted by the County for maintenance. Any improvement would have to be the result of local action.

STINSON BEACH COUNTY WATERDISTRICT

In answer to question Pres. Dougherty advised District has retained M. Carleton Yoder, Engineer, to do feasibility survey. Survey has been started and is expected to be completed on or before May 1, 1964.

NOMINATING COMMITTEE

Mr. Sigmund, Chairmah, reported Committee's recommendations were to continue with the present slate of officers for one year more, namely:

Hugh Dougherty	President
Elting C. Hubbard	Vice President
Harriet M. Greene	Secretary/Treasurer

For Director to S.B. Community Center Inc they recommended that Chas. Leavitt be nominated for a term of two years. This office is voted at the annual meeting of Community Center the first Tuesday of February 1964.

As there were no further nominations from the floor motion was passed ~~xxxxxxxxxxxxxx~~ that nominations be closed and Secretary instructed to cast the unanimous ballot electing those named. (Hubbard/Marble)

It was also the recommendation of the Nominating Committee that certain work in connection with the office Secretary be farmed out in order to lessen the work load of Secretary.

AUDIT COMMITTEE

Pres. Dougherty appointed the following persons to make annual audit of books:

Frank Moreland
Elting C. Hubbard

NEW BUSINESS

Village Christmas Tree Pres. Dougherty stated the Business Associates of Stinson Beach had agreed to co-sponsor the Tree and that the Volunteer Fire Department would contribute the labor.

Upon motion passed arrangements as noted above were approved and necessary expenditure authorized. (Miller/Sigmund)

A motion was passed authorizing expenditure for refreshments, in the event of the Christmas Pageant, at open house following Saturday night Dec. 21st. It was reported that as of this date there seems to be no interest in producing pageant this year.

There being no further business, upon motion passed, meeting adjourned at 9:35 p.m. Refreshments followed adjournment.

Respectfully submitted
Harriet M. Greene
Secretary

cc Pres. Dougherty